
Governance Committee

August 1, 2016

Chair: Ralph Clegg

Present: Joseph Miner, Robert Rolfs, Jennifer Brown, Gary Edwards, Ralph Clegg, Randall Probst, Lloyd Berentzen, Heather Borski, Jerry Edwards, Angela Cristaudo

Visitors: Laurie Baksh, Erin Fratto, Cameron Mitchell

Voting Members: Joseph Miner, Jennifer Brown, Ralph Clegg, Randall Probst, Lloyd Berentzen, Heather Borski, Robert Rolfs

Minutes

1. Approve minutes July 28, 2016 Governance meeting.

Motion to approve: 1st: Jennifer Brown 2nd: Randall Probst

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Randall Probst, Lloyd Berentzen, Robert Rolfs

Comprehensive HIV Prevention Programs for Health Departments – Erin Fratto

- The CDC has extended funding for one more year with a total of \$750,000.
- This grant supports the implementation of high-impact HIV Prevention activities in order to reduce new HIV infections and improve health outcomes for people living with HIV.
- This funding enhances public health's capacity to provide HIV testing, refer and link HIV positive individuals to medical care and other essential services, and increase program monitoring and evaluation.
- The funding is for rapid HIV testing and counseling, referral to medical care, partner services and disease intervention, and condom distribution.
- \$178,000 will be allocated to Local Health Departments. The main role is to support the contractors who do the testing. Funding is distributed based on disease burden; Salt Lake County receives targeted testing dollars.

Motion to approve: 1st: Jennifer Brown 2nd: Joseph Miner

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Randall Probst, Lloyd Berentzen, Robert Rolfs

R40 Maternal and Child Health (MCH) Field Initiated Research Program – Laurie Baksh

- The purpose of this funding is to support innovative translational and applied research on critical issues affecting maternal and child health.
- The funding amount is \$900,000 over a three year period; \$300,000 per year.
- The program is specially designed to promote innovation in the field by supporting the exploration of new ideas and the development of new interventions.
- Applying for funding to support strategic research, and to support the work in implementing Maternal Safety bundle practices in Utah Hospitals. The funding would also pay for the continued use of Project ECHO.

Motion to move to exempt: 1st: Lloyd Berentzen 2nd: Robert Rolfs

Vote Yes: Jennifer Brown, Ralph Clegg, Randall Probst, Lloyd Berentzen, Heather Borski, Robert Rolfs

Other Agenda Items:

Next Meeting – August 15th – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Jennifer Brown

Vote Yes: Jennifer Brown, Ralph Clegg, Randall Probst, Lloyd Berentzen, Heather Borski, Robert Rolfs

DRAFT